

Description		
<b>Date</b>	04/26/2007	<b>Location</b> Board of Health
Time	Speaker	Note
<a href="#">6:50:56 AM</a>		<i>Board Members Present</i> : Buck Taylor, Tim Ford, Barbara Vaughn, Robin Cory, Brian Leland, Marc Mattix <i>Excused Members</i> : Dennis Alexander, Bill Murdock <i>Deputy County Attorney</i> : Kate Dinwiddie <i>Staff</i> : Sean Hill, Betty Kalakay, Toni Lucker, Stephanie Nelson, Tim Roark <i>Public</i> : Doug Daniels
<a href="#">7:04:09 AM</a>		<b>Meeting called to order</b>
<a href="#">7:04:14 AM</a>		<b>Public Comment on a Non-Agenda Item</b> - none
<a href="#">7:04:37 AM</a>		<b>Consent Agenda</b>
<a href="#">7:04:46 AM</a>		Kate introduced and reviewed the new consent agenda variance procedure.
<a href="#">7:05:08 AM</a>		Brian stated he would not be voting on the consent agenda. He felt that part of the agreement of the expedited procedure was that the Board would receive all of the information that would normally be part of the variance hearing. Then, in the event the variance was pulled off of the consent agenda, the Board would be prepared to discuss. Since none of that information was included in the Board packet, he cannot give his approval.
<a href="#">7:06:30 AM</a>		Kate advised that the proper procedure would be to have a motion to accept the consent agenda and then in Board discussion Brian could include his comments.
<a href="#">7:07:18 AM</a>	Motion	Buck made a motion to accept the consent agenda.
<a href="#">7:07:28 AM</a>	Second	Marc seconded the motion.
<a href="#">7:10:01 AM</a>	Vote	The consent agenda was accepted as written.  <u>Roll Call</u> : Robin Cory - yes Tim Ford - yes Brian Leland - no Marc Mattix - yes Buck Taylor - yes Barbara Vaughn - yes
<a href="#">7:10:30 AM</a>		<b>Regular Agenda</b>
<a href="#">7:11:30 AM</a>		<b>Priority Activities &amp; Program Evaluation</b> The revised Board of Health work plan was discussed. The department's process for program evaluation was presented. Discussion related to the air and water quality initiative followed. The Department will work with LWQD on the objectives related to water quality.

		The development of an advisory committee to focus on Human Services was felt to be a good idea and will be explored. The Board felt the Department should utilize the media more strategically to explain to the public what services the Department provides.
<a href="#">7:32:15 AM</a>		<b>Budget Subcommittee</b> - Barbara, Buck and Brian
<a href="#">7:32:50 AM</a>		<b>Health Officer Evaluation</b> - Marc, Tim F. and Robin (modified with Barb).
<a href="#">7:47:49 AM</a>		<b>Budget Process</b> (Kaaren arrived)
<a href="#">7:48:01 AM</a>		Stephanie provided the budget timeline. The final grant allocations will not be known until closer to July 1st. The budget subcommittee will meet during the week of May 7th or 14th. She anticipates no increase in mills from the general fund.
<a href="#">7:50:52 AM</a>		<b>Health Officer Updates</b>
<a href="#">7:50:56 AM</a>		<b>Legislation Session</b> HB92 - Modernization of Public Health Law, passed and will be discussed at the retreat.  SB142 - tied up in committee.
<a href="#">7:59:16 AM</a>		<b>Building Remodel</b>
<a href="#">7:59:23 AM</a>		Staff and the contractor, Think One, have been discussing the needs for the Martel building remodel.
<a href="#">8:03:54 AM</a>		<b>Medical Reserve Corp Development</b>
<a href="#">8:04:23 AM</a>		Betty Kalakay, Emergency Preparedness Coordinator, provided an overview on the Medical Reserve Corps (MRC) and Emergency Preparedness.
<a href="#">8:18:44 AM</a>		Discussion on the Department's response to a large CD event involving multiple counties and the need for surge capacity followed.
<a href="#">8:27:04 AM</a>		<b>Communication Protocol</b>
<a href="#">8:27:39 AM</a>		Stephanie reviewed the Media Protocol to the Board's attention. The latest edition includes a bulleted item B - when to release information to the media.
<a href="#">8:33:43 AM</a>		The Health Officer will make the call as to what and who releases information. In her absence, one of the Directors would serve as her representative.
<a href="#">8:40:31 AM</a>		There was a discussion on Board of Health member comments to the media. Kate advised to make it clear the comment is their own and not the entire Board.
<a href="#">8:46:20 AM</a>		<b>West Yellowstone Services</b> Improving mental health services are being discussed and will be

		discussed next month.
<a href="#">8:46:36 AM</a>		<p><b><i>Communicable Disease Report</i></b></p> <p>The Gustafson family submitted a complaint to the Governor about the handling of the Hantavirus case. The Governor has responded. DPHHS will be responding to the family member's concern.</p>
<a href="#">8:48:43 AM</a>		<p><b>Streamlined Variance Procedure Discussion</b></p> <p>After discussion, it was decided the Board packet would include: 1) the complete variance write-up and 2) a brief paragraph, justifying the Department's decision.</p>
<a href="#">8:51:34 AM</a>		Brian's concerns related to complete and timely information being made available to the Board prior to the meeting was discussed.
<a href="#">8:53:28 AM</a>		Kate agreed that if an item was pulled from the consent agenda, the Board would have to consider all of the information just as if it were on the regular agenda and stated the entire information would need to be included.
<a href="#">9:02:58 AM</a>		To the extent possible, the Department will try and make sure all handouts are included in the packet.
<a href="#">9:08:31 AM</a>		The Board discussed the incorporation of members comments related to the development of the streamlined variance process.
<a href="#">9:14:25 AM</a>		Brian expressed a distrust of the department's expertise.
<a href="#">9:18:01 AM</a>		<p>Barbara encouraged Brian to discuss his concerns with staff and the chair and then bringing it before the full Board.</p> <p>Buck added that the streamlined variance process was implemented in order for the Board to devote energies to other important public health topics - air quality, water quality, prevention activities of the Gallatin County. Public health is the health of populations, not of individuals. He likes the streamlined process, believes it can be made better and agrees that the entire variance information should be included in the packets.</p>
<a href="#">9:21:36 AM</a>		Brian feels that the communication path suggested by Barbara has not worked for him in the past.
<a href="#">9:23:31 AM</a>		Stephanie asked Brian to let her know when he has issues so it can be placed on an agenda to ensure there is time for discussion.
<a href="#">9:24:27 AM</a>		The Board moved forward with discussions on the CD report that reported 14 cases of Hep C this month.
<a href="#">9:28:33 AM</a>		Kaaren asked for scientific expertise - is there a potential health hazard in the City's practice of stockpiling glass? Some of the household glass containers have not been rinsed out. Possible mosquito vectors, which could be controlled by spraying.
<a href="#">9:32:13 AM</a>		Buck made a motion to adjourn the meeting
<a href="#">9:32:15 AM</a>		Marc seconded the motion.
<a href="#">9:32:22 AM</a>		Meeting adjourned.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date